



"The City With a Heart"

Jim Ruane, Mayor
Marty Medina, Vice Mayor
Ken Ibarra, Councilmember
Rico E. Medina, Councilmember
Irene O'Connell, Councilmember

AGENDA

SAN BRUNO CITY COUNCIL

[View Full Meeting](#)

May 24, 2016

7:00 p.m.

Meeting Location: San Bruno Senior Center, 1555 Crystal Springs Road, San Bruno, CA

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing at the microphone until recognized by the Council. All regular Council meetings are recorded and televised on CATV Channel 1 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase CD's, access our web site at www.sanbruno.ca.gov or check out copies at the Library. We welcome your participation. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodations or appropriate alternative formats for notices, agendas and records for this meeting should notify us 48 hours prior to meeting. Please call the City Clerk's Office 650-616-7058.

1. CALL TO ORDER:

2. ROLL CALL/PLEDGE OF ALLEGIANCE:

3. [ANNOUNCEMENTS:](#)

- a. The 76th Annual Posy Parade and the Community Day in the Park will take place on Sunday, June 5, 2016. Ride wristbands are available for purchase at City Hall and the Recreation Center, \$10.00 per band with advance purchase and \$20.00 per band on the day of the event.
- b. The City Council will hold Budget Study Sessions to review the proposed FY 2016-17 Operating Budget and the Proposed FY 2016-17 to 2020-2021 Capital Improvement Program beginning at 6:00 p.m. on June 8 and June 15 at City Hall.
- c. A group of local veterans will host a Journey for Change at the Golden Gate National Cemetery on Saturday, May 28, 2016 at 3:30 p.m. Journey for Change is a group walking from Santa Cruz to Sacramento to bring awareness and open discussion to prevent veteran suicide.

4. [PRESENTATIONS:](#)

Receive Presentation on San Bruno Public Library's Summer Reading Program.

5. REVIEW OF AGENDA:

6. APPROVAL OF MINUTES: Special Closed Session of May 10, 2016 and Regular Council Meeting of May 10, 2016.

7. CONSENT CALENDAR: All items are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion, unless requested.

- a. **Approve:** Accounts Payable of May 9, 2016.
- b. **Approve:** Payroll of May 6, 2016.

- c. **Waive:** Second Reading, and Adopt Ordinance Imposing a 1.82% Rate Increase for Recology San Bruno Garbage and Recycling Services to be Effective July 1, 2016.
- d. **Adopt:** Resolution Authorizing the City Manager, on Behalf of the City of San Bruno, to Submit Applications for CalRecycle Payment Programs and Related Authorizations.
- e. **Adopt:** Resolution Rejecting All Bids and Authorizing the Re-Advertisement of Bid for the Crestmoor Neighborhood Phase IV Street Improvement Project.

8. PUBLIC HEARING:

- 9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:** Individuals allowed three minutes, groups in attendance, five minutes. If you are unable to remain at the meeting, ask the City Clerk to request that the Council consider your comments earlier. It is the Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Council from discussing or acting upon any matter not agendized pursuant to State Law.

10. CONDUCT OF BUSINESS:

- a. [Adopt Resolution Authorizing the Purchase of Fiber to the Home \(FTTH\) Equipment in the Amount of \\$681,230 and Authorizing the City Manager to Execute a Contract with Communications Network Resources in the Amount of \\$288,600 for Installation of FTTH Equipment at the Shelter Creek Condominium Complex, and Approving a Loan in the Amount of up to \\$1,170,000 from the General Fund Reserve to the Cable Fund.](#)
- b. [Adopt Resolution Approving Cable Television Service Rates Effective July 1, 2016 and Amending the Cable Television Low Income Rate Policy.](#)
- c. [Adopt Resolution Authorizing the City Manager to Execute a Construction Contract with Pacific States Environmental Contractors, Inc. for the 324 Florida Avenue Site Remediation Project in the Amount of \\$358,925, Approving a Construction Contingency of \\$71,785, Approving a Total Construction Budget in the Amount of \\$430,710 and Appropriating \\$165,000 from the General Fund Capital Reserve Fund.](#)
- d. [Adopt Resolution Authorizing the City Manager to Execute a Construction Contract with Green Growth Industries, Inc. for the Huntington Avenue Landscape Improvement Project in the Amount of \\$107,773, Approving a Construction Contingency of \\$17,000, Approving a Total Budget in the Amount of \\$141,773, and Appropriating \\$18,773 from Measure A Funds](#)

11. REPORT OF COMMISSIONS, BOARDS & COMMITTEES:

12. [COMMENTS FROM COUNCIL MEMBERS:](#)

13. CLOSED SESSION:

Public Employee Performance Evaluation pursuant to Government Code section 54957: City Attorney.

14. ADJOURNMENT:

The next regular City Council Meeting will be held on June 14, 2016 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

